

**BEFORE THE RECOVERY OFFICER
SECURITIES AND EXCHANGE BOARD OF INDIA
MUMBAI**

Recovery Certificate No. 1618 of 2018

**Order under Rule 16 and 48 of the Second Schedule to the Income-tax Act, 1961
read with Section 28A of the Securities and Exchange Board of India Act, 1992**

1. Recovery proceedings have been initiated against **Lyra Housing and Finance Pvt. Ltd. (PAN: AAACL3708P)** ["Defaulters"] residing at *B 103, Pushpa Heritage, B wing, Dhanukarwadi, Mahavir Nagar, Kandiwali West, Mumbai 400067* for failure to pay a sum of Rs. 2,15,268/- (Rupees Two Lakh Fifteen Thousand Two Hundred and Sixty Eight Only) along with further interest, all costs, charges, expenses etc. in respect of Certificate No. 1618 of 2018 dated August 03, 2018 drawn up by the Recovery Officer, Mumbai.
2. A Notice of Demand dated August 03, 2018 was issued by the Recovery Officer to the defaulters demanding payment of the said sum along with further interest, all costs, charges, expenses etc. within 15 days from the date of receipt of the said notice. The Recovery Officer has, thereafter, attached the bank accounts, demat accounts and mutual fund folio(s) of the defaulters on August 29, 2018 in execution of the said notice and served copies of the attachment notices on the defaulters. Thereafter, the general remittance order dated August 4, 2022 was issued and an amount of Rs. 15,000/- only could be recovered in the matter.
3. Since the entire dues could not be recovered from the Defaulters, therefore, assets of the Defaulters including immovable properties of the Defaulters are liable to be attached. In this regard, it is learnt that the defaulters are in possession of the below mentioned property and it is also felt that they may dispose or transfer or alienate the assets with a view to obstruct or delay the recovery proceedings, which needs to be prevented immediately by attaching the said assets.
4. In view of the above, and in exercise of the powers conferred under Rules 16 and 48 of the Second Schedule to the Income-tax Act, 1961 read with Section 28A of the Securities and Exchange Board of India Act, 1992, the defaulter is hereby prohibited from disposing, transferring, alienating, or charging in respect of the following property attached:

Atadhar



Sr. No.	Land/Bldg./Flat	Location	City	Carpet Area (sq. mtrs.)
1	Flat	M/s Lyra Housing & Finance Pvt. Ltd., Fourth Floor (Part Area 2900 sq.ft.) Poonam Plaza, Opp. Swagat Lawns, Palm Road, Civil Lines, Nagpur – City Survey no. 1684, Sheet no. 22/43, Mouza Sitabuildi, Tahasil & District Nagpur in the name of M/s Lyra Housing & Finance Pvt. Ltd.	Nagpur	2900

5. It is further directed that all persons are hereby prohibited from taking any benefit under such disposal, transfer, alienation or charge in respect of the property mentioned above, which stand attached in execution of the Recovery Certificate.

6. The defaulter is also hereby directed to furnish at SEBI Head Office, Mumbai:

- complete details of all the movable and immovable properties held by the defaulter and charges, if any, thereon in the format prescribed at **Annexure**, within one week from the date of this order;
- certified copies of all the title deeds, valuation reports of all the properties held by him within two weeks from the date of this order.

7. This order shall be served on the defaulters and –

- the Inspector General of Registration of Maharashtra;
- the concerned Sub-Registrars of the areas where the above mentioned property is located; and
- Chairman / Secretary of Poonam Plaza, Opp. Swagat Lawns, Palm Road, Civil Lines, Nagpur.
- Punjab national Bank, Circle Sasta Centre, PNB House, Kingway, Nagpur – 440001

with a direction not to act upon any documents purporting to be dealing with transfer, mortgage, charge, lease or creation or alteration of any interest in any of the properties owned/held by the defaulters, including the said property, if presented for registration.

Given under my hand and seal at Mumbai this 1st Day of August, 2023.



Kirtikumar Jadhav

Recovery Officer

Kirtikumar Jadhav

कीर्तिकुमार जाधव

Dy. General Manager & Recovery Officer

उप महाप्रबंधक एवं बसूली अधिकारी

Securities and Exchange Board of India

भारतीय प्रतिभूती एवं विनियम बोर्ड

Mumbai

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